

RESOLUTION (37-2017)

A RESOLUTION ADOPTING THE "MAIN STREETS ON HALSEY: STRATEGIC ECONOMIC ACTION PLAN" AND AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO CREATE "THE HALSEY COMMUNITY COLLABORATION COMPACT"

WHEREAS, The cities of Fairview, Wood Village, and Troutdale in addition to Multnomah County entered into an intergovernmental agreement allowing all parties to work together to create a shared vision for the Halsey Corridor; and

WHEREAS, The Main Streets on Halsey: Strategic Economic Action Plan (Plan) culminates a year-long effort of planning and outreach along the Halsey Corridor in Fairview, Wood Village, and Troutdale. An effort that included a hands-on design workshop, interactive polling, and surveys to understand community desires for the Halsey Corridor; and

WHEREAS, Adoption of the Plan is the City's last task item in the scope of work of the community and development grant intergovernmental agreement between Metro and the City for the Plan; and

WHEREAS, City Council's Goal #5A for Fiscal Year 2017-2018 is "Complete plan for implementation of recommendations from Halsey Corridor Project"; and

WHEREAS, Adoption of the Plan calls for the creation of a coordinating cooperative among the governmental entities and land owners on Halsey to assure the Plan is implemented.

NOW, THEREFORE, BE IT RESOLVED BY THE FAIRVIEW CITY COUNCIL AS FOLLOWS:

SECTION 1: Adopt the final report as identified as the "Main Streets on Halsey: Strategic Economic Action Plan", June 2017, prepared by Fregonese and Associates in substantially the same form as the attached Exhibit "A".

SECTION 2: The Mayor and City Administrator are authorized to enter into a multiple jurisdiction agreement identified as the Halsey Community Collaboration Compact (HC³), in substantially the same form as the attached Exhibit "B".

Resolution adopted by the City Council of the City of Fairview, this 6th day of September, 2017.

Mayor, City of Fairview Ted Tosterud

ATTEST

City Recorder, City of Fairview

Devree Leymaster

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9-7-17

Date